Advisory	nplex, East Conference Room oved: 10/17/2013)
Attendees (those that signed in): Duane Braegger Jeff England, Pr Mark Droubay, Sasha Seegmille Dave R Free, SS	Chad Sheppick, Director, UDOT Motor Carrier Division Stephen Goodrich, UDOT Motor Carrier Laura Haney, UDOT Motor carrier Div. Adam Anderson, UDOT Motor Carrier Div. Jason Davis, UDOT Operations Mgr.
Bob Thompson, Ron Olsen, Swi Lynn Christense	re, UHP agh, UHP eva Rock It Lake Valley Towing Noordas Towing
Item: Welcome and Approval of	Minutes
D: 1	y 2013 meeting approved. Duane Braegger made the motion, Wayne Jones
Item: Motor Carrier Division Up	date – Chad Sheppick – Division Director
Discussion: As man Division LPR/O Construction St. Geo U-Rour current The ne Highway Grants on the Standard Park Construction NAIC Rights' put into also man discussion in the standard Park Construction in	dated by the legislature, citations have moved to an electronic format. Business Amalyst has worked hard on this process. Rechnology – The site plan has been approved for Perry POE. ction will begin in the next two to four weeks. The plan is to do Perry, then ge, Echo and then Wendover. E – Hope to have up very soon, testing for bugs and working those out
tax con	mission, and other road blocks that keep them from a smooth operation. We g to work together to address these issues.

Implementations:		
Attachment(s):	None	
Item: Drivewyze Presentation – Marc Nichols & Brian Heath		
Discussion:	 Drivewyze Preclear is a product of Intelligent Imaging Systems. They use smart transponders (smart phones, tablets) with geo fencing technology for truck bypass of POE's. There is no real product to install for the State, or cost to the State, the geo fencing is installed electronically and the smart phone, tablet or EOBR is in the cab of the vehicle. Marc and Brian shared a Powerpoint presentation (Attached) to demonstrate how the system works. Duane Braeggar made a motion to have the Division staff explore how Drivewyze could benefit the State and report back to the Board. Jeff England seconded the motion. The motion was approved. 	
Action Item:	The Motor Carrier Division staff will investigate Drivewyze and report back to the Board on their findings.	
Results & Implementations:	None	
Attachment(s):	Powerpoint presentation from Drivewyze	
Item: Rule Review l	R909=1 & R909-75 – Chad Sheppick	
Discussion:	 There were two rules needing periodic re-adoption to bring the State in line with the FMCSR's and MAP-21: R909-1 and R909-75 Chad reviewed R909-1and asked for the Boards vote to adopt. After review, R909-1 was adopted by the Board. Chad reviewed R909-75 – haz mat rules and requested the Boards vote to adopt. Wayne Jones moved approval, motion seconded by Duane Braeggar and rules approved. 	
Action Item:	None	
Results & Implementations:	None	
Attachment(s):	R909-1 & R909-75	
Item: Tow Truck Annual Review		
Discussion:	 Neil Schultz said this is a unique industry, can't take advantage of free enterprise. No rate increase in last 8-9 years. Listed costs that have increased, especially with respect to HOS rules - #00 to \$600 per vehicle per year. Conservative request of a 30% rate increase. Ron Olsen said their biggest issue is with the tax commission with the issue of bond procedures dealing the price of cars towed. The \$1,000 limit needs to be modified. Chad asked if there had been any communication from the tax commission. The answer was no. Bob Thompson – these costs are like a cat chasing its tail – never catch us to it. Whenever we try to cut costs, we get hit with more regulation. Don't know what else to do except ask for a raise. Don Ipson commented that Chad has been working with the industry and the tax commission and suggested a motion be made to continue that work off-line of this meeting, instructing the staff to continue to work on this. Ron Olsen mentioned that he is not comfortable with asking for a raise on PPI tows, just for the non-consent tows. Neil Schultz agreed. Lynn Christensen said she e-mailed a survey to her members and they wanted storage fee rate increase. Last increase was from \$15 to \$25 and they want a \$10 day increase. Storage costs have increased while the average length of storage has decreased from a couple of weeks to two days. Duane Braeggar made a motion to refer this issue back to the Division staff for study and report back to the Board. Jeff England seconded the motion. Motion was passed. 	

Action Item	 Chad Sheppick asked that the tow companies get more representation – only hearing from just a few – that they have a unified front for the industry. He appreciated the willingness to separate the PPI from the non-consent. Steve Russell felt that more companies would just muddy the water. Chad asked that a meeting be set up in September and to work through Adam Anderson. Don Ipson said that today is too premature to make any decisions, and asked that recommendations to the Board need to be in advance of the next meeting, not a day or two before the meeting.
Action Item:	None
Results &	None
Implementations:	
Attachment(s):	
Item:	
Discussion:	
Discussion.	
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Item: UHP, Lt. Shav	vn Judd
Discussion:	The NAIC competition is currently underway in SLC. Todd Curtis is representing Utah in the competition. The National Truck Driving Championships are also
	underway here.
	 Attended the Rocky Mountain Rendevous – great opportunity to network with other states.
	 The Motor Coach Strike Force gets underway next week. In the state, we are
	partnering with the Patrol, UDOT and FMCSA to make good things happen.
	• With the extra shifts provided for by the High Priority grant, we have run 70 extra shifts in the high crash corridors. 500 vehicles have been stopped, 46 % personal vehicles and 54% CMV's. Speeding, following too close and improper lane changes
	are the majority of reasons for the stops. We have completed 250 inspections, with 81 out-of-service violations.
	• We are charged with inspecting 2800+ school buses in the state. We have completed 25% of those inspections. We have to 100% of the buses each year. This is made a
	challenge with the loss of seven positions in the field.
	 Captain Middaugh commented on the value of the great relationship we enjoy in Utah between the industry, UDOT and UHP. It is unique and valued.
Action Item:	None
Results &	None
Implementations:	
Attachment(s):	None
	Association – Sasha Seegmiller
Discussion:	UTA just signed its 500 th member. Have experienced a 20% rate of growth this year.
	• We have had top postpone the Sept 5 th Open House date for the new building. We are working on a new date and will send it out as soon as it is set.
	We are introducing some new seminars beyond our normal classes, like Quickbooks,
	etc. The Safety and Image Team has been active at some high schools in their driver
	 The Safety and Image Team has been active at some high schools in their driver education classes. We are looking for more schools to attend and bring a truck to their campus.
Action Item:	None
Results &	None
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Implementations:		
Attachment(s):	None	
Item: FMCSA - Bob Kelleher - excused		
Discussion:	Not available	
Action Item:	None	
Attachment(s):	None	
Item: FWHA - Kelly Lund - excused		
Discussion:	Not available.	
Action Item:	None	
Attachment(s):	None	
Item: Utah State Tax Commission, - Stacey Hammond - excused		
Discussion:	Not available	
Action Item:	None	
Attachment(s):	None	
Item: Associated General Contractors - Rich Thorn - excused		
Discussion:	Not Available	
Action Item:	None	
Attachment(s):	None	